

Santa Margarita Fire Protection District
22375 El Camino Real
Santa Margarita, CA 93453
805-438-3185

Board of Directors Meeting
September 8, 2021
5:00 PM at the Fire Station

AGENDA

1. Call to Order/Roll Call
2. Reading/Approval of previous Minutes
3. Action Items:
 - 3a. Warrants presented for approval
 - 3b. Acceptance of Rural Fire Capacity Program Grant
 - 3c. Acceptance of California Fire Foundation Grant
4. Chiefs Report
5. Public Comment
6. Adjournment

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Minutes

1. The meeting was called to order at 5:02 PM. Present: Beth Gorrill, Joel Switzer and Fire Chief, Bob Murach. Absent: John Wilkins
2. The August minutes were read. Joel moved to approve the minutes, Beth seconded, and the vote was 2 Ayes, no Nays. Minutes approved.
3. Action Items:
 - A. The warrants presented for approval. Joel made a motion to approve the warrants, Beth seconded. A vote was taken: 2 Ayes, no Nays.
 - B. Chief Murach requested the Board to approve an Agreement with the California Department of Forestry and Fire Protection (see attached), which provided funds to our district through the Rural Fire Capacity Program of the Cooperative Fire Assistance Act, in the amount of \$5,014.79. Chief Murach requests that the grant be used to cover new helmets and Bendix King hand-held radios. Beth made a motion to approve the Agreement and Joel Switzer seconded. Resolution #2021-0908 passed with 2 yeas, no nays.
 - C. Chief Murach announced that the California Fire Foundation Grant Application was successful and SMFPD has been awarded \$12,800.00. These funds will be used for Wildland PPE and 2000' of new wildland hose.
4. Chief's Report: Chief Murach will be applying for a grant to the Fire Safe Council for fund for wild land tools for weed abatement.

Patrol 7852 with 2 Firefighters has been out of county at the Caldor Fire. While engaging in fire suppression, one of the firefighters sustained burns to his leg and was transported to Davis Burn Center, treated and released. Chief Murach transported a replacement firefighter and brought injured firefighter home, where he is expected to make a full recovery. A Worker's Compensation Claim has been filed. Patrol 7852 remains on the Caldor Incident at this time.

5. The meeting was adjourned at 5:35 PM. The next meeting will take place on Wednesday, October 13, 2021, at 5:00 PM

Respectfully submitted,



Beth Gorrill

Board Secretary